



"I will stand for my client's rights.
 I am a trial lawyer."
 -Ron Motley (1944-2013)

28 Bridgeside Blvd.
 Mt. Pleasant, SC 29464
 o. 843.216.9000 f. 843.216.9450

Joseph F. Rice
Licensed in DC, SC
 direct: 843.216.9159
 jrice@motleyrice.com

October 27, 2014

VIA ECF

The Honorable Jesse M. Furman
 United States District Court for the
 Southern District of New York
 Thurgood Marshall U.S. Courthouse
 40 Foley Square
 New York, N.Y. 10007

USDC SDNY
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Re: *City of Providence et al. v. BATS Global Markets, Inc. et al.*,
 Civil Action No. 1:14-cv-02811-JMF (Consolidated)

Dear Judge Furman:

We write on behalf of Plaintiffs and Co-Lead Counsel in the above-referenced consolidated action (the “Action”) in response to a request from chambers last week asking Plaintiffs to identify which parties originally named in the Action’s member cases, specifically, (1) 1:14-cv-03133-JMF, (2) 1:14-cv-03608-JMF, and (3) 1:14-cv-04321-JMF, were subsequently omitted from Plaintiffs’ Consolidated Amended Complaint, filed September 3, 2014 (Dkt. No. 226). Consistent with the Court’s request, below please find a list of those omitted parties:

1. American European Insurance Company
2. Harel Insurance Co. Ltd.
3. James J. Flynn
4. Dominic A. Morelli
5. Box Options Exchange LLC
6. Chicago Board Options Exchange Inc.
7. C2 Options Exchange Inc.
8. International Securities Exchange Holdings Inc.
9. NASDAQ OMX PHLX LLC
10. National Stock Exchange Inc.
11. OneChicago LLC
12. Bank of America Corporation
13. Citigroup Inc.
14. Credit Suisse Group AG



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15. Deutsche Bank AG
16. The Goldman Sachs Group Inc.
17. JPMorgan Chase & Co.
18. Morgan Stanley & Co. LLC
19. UBS AG
20. The Charles Schwab Corporation
21. E*Trade Financial Corporation
22. FMR LLC
23. Fidelity Brokerage Services LLC
24. Scottrade Financial Services Inc.
25. TD Ameritrade Holding Corporation
26. Citadel LLC
27. DRW Holdings LLC
28. GTS Securities LLC
29. Hudson River Trading LLC
30. Jump Trading LLC
31. KCG Holdings Inc.
32. Quantlab Financial LLC
33. Tower Research Capital LLC
34. Tradebot Systems Inc.
35. Tradeworx Inc.
36. Virtu Financial Inc.
37. Chopper Trading LLC
38. Wedbush Securities Inc.
39. Bids Trading L.P.



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Plaintiffs, of course, reserve their rights to add or join one or more of these parties to the Action in the future. I will gladly make myself available should Your Honor require additional information.

Respectfully submitted,

By: /s/ Joseph F. Rice
 Joseph F. Rice
MOTLEY RICE LLC
 28 Bridgeside Blvd.
 Mount Pleasant, SC 29464
 Telephone: 843/216-9000
 843/216-9450 (fax)
 jrice@motleyrice.com

By: /s/ Patrick J. Coughlin (with permission)
 Patrick J. Coughlin
ROBBINS GELLER RUDMAN & DOWD LLP
 30 Vesey Street, Suite 200
 New York, NY 10007
 Telephone: 212/693-1058
 619/231-7423 (fax)
 patc@rgrdlaw.com

By: /s/ Joel H. Bernstein (with permission)
 Joel H. Bernstein
LABATON SUCHAROW LLP
 140 Broadway
 New York, NY 10005
 Telephone: 212/907-0700
 212/818-0477 (fax)
 jbernstein@labaton.com

Co-Lead Counsel for Plaintiffs

cc: All Counsel of Record (by ECF)

The Clerk of Court is directed to terminate the above-listed parties in Dockets 14-CV-3133, 14-CV-3608, and 14-CV-4321. SO ORDERED.

A handwritten signature in blue ink, appearing to read "Jesse M. Furman".

October 28, 2014